

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Documents Received from BSWC on July 28, 2015

Activity Date:

July 28, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)

Acting (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

03-AUG-2015, Signed by: (b) (6), (b)

03-AUG-2015, Approved by: (b) (6), (b) (7)

SYNOPSIS

On July 28, 2015, (b) (6), (b) received via hand-delivery a copy of electronic files maintained by (b) (6), (b) (7)(C) Boyle Skene Water Corporation (BSWC), that are related to the (b) (6), (b) water line tampering investigation.

DETAILS

On July 28, 2015, (b) (6), (b) (7) (b) Ricky (b) (6), EPA-CID, received via hand-delivery a copy of electronic files maintained by (b) (6), (b) (7)(C) Boyle Skene Water Corporation (BSWC), that are related to the (b) (6), (b) (7)(C) water line tampering investigation. The files are too numerous to upload to this report. A CD-ROM containing a copy of the documents has been created and will be maintained with the case file. Also, on August 3, 2015, (b) (6), (b) created copies of the CD for Assistant United States Attorney (b) (6), (b) (7) and T (b) (6), (b) defense counsel.